

E. PALESTINE VILLAGE COUNCIL 1/8/18 85 N. MARKET ST. 7PM

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Hall, Mr. Simpson, Mr. Walker, Mr. Yokley was absent. Also present was Village Manager Pete Monteleone, Law Director David Powers, and Clerk Misti Martin. The minutes of the 12/28/17 meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. All in favor. The December 2017 department reports were approved on motion by Mr. Cohen seconded by Mr. Walker, all in favor. There were no agenda items or Clerk's report.

MAYOR: In light of the extreme cold weather Mayor Zuch thanked all of the Village employees including the administration, safety forces and especially the water and street departments for being out taking care of our roads and working out in the bitter cold for hour's repairs water breaks. Mayor Zuch asked for nominations for Mayor Pro Tem for 2018. Mr. Todd nominated Mr. Cohen as he has previously held the position, Mr. Walker seconded the motion. Motion passed unanimously.

MANAGER: NO REPORT

LAW DIRECTOR: Atty. Powers stated he has requested an executive session to review information.

STREET: NO REPORT

SAFETY/PARK/REC/CEM: Mr. Cohen reminded Council of the S/P/R/C Committee meeting prior to the next regular meeting at 6pm on Jan 22 to discuss the baseball fields. Manager Monteleone stated they are in the process of making some upgrades to the Community Center.

DEVELOPMENT: NO REPORT

UTILTIY: Mr. Todd stated they are currently waiting for the 90% design proposal.

FINANCE: NO REPORT

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: Chief Jim Brown, John Davis, Charlsi Lehman, Tami Harris, Bob Harris and Katie White

LEGISLATION: Mr. Simpson introduced Ord. 1-2018 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Municipal Manager to advertise for public bid for the construction/paving of all or parts of: Oak St, Short St., Young St., Stacy Ave, Western Ave, Frank St., Valley St., Alley Behind the School, Jackson St., Orchard Alley, Anna St., E. High St., & Leslie Run, together known as the 2018 street resurfacing project and to further award and enter into a contact with the lowest and best bidder as relates to the contract pursuant to specifications and bidding requirements as determined by the Municipal Manager and in compliance with law.** At this point Mr. Cohen made a motion to go into executive session per ORC Section 121.22 to discuss pending litigation, he invited Manager Monteleone and Atty. Powers. Mr. Cohen-y, Mr. Hall-y, Mr. Simpson-y, Mr. Todd-y, Mr. Walker-y. Mr. Cohen stated no further business would be conducted after. Mr. Cohen returned council to regular session at 7:40.

ADJOURN: Mr. Walker made a motion to adjourn seconded by Mr. Hall. All in favor. Meeting adjourned.

MISTI J. MARTIN SECRETARY

MAYOR MARGO ZUCH